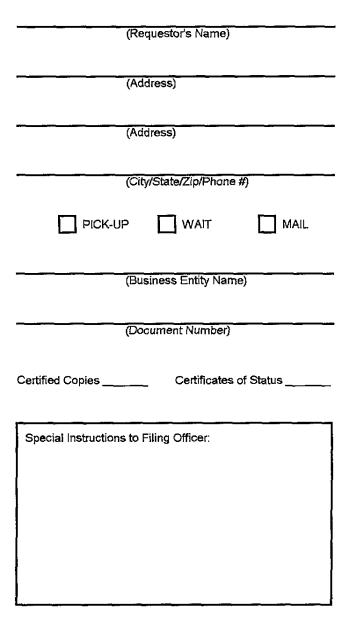
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LEISURE TIME AMERICA, LLC

801 12th Avenue South, Suite 302 Naples, Florida 34102 239.430.2203

January 27, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Leisure Time America, LLC

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Articles of Amendment for the referenced limited liability company.

Also enclosed is our check in the amount of \$25.00 for the filing fee.

Thank you for your anticipated cooperation in this matter,

Sincerely,

Janet_Montgomery Managing Member

Januar Mm

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LEISURE TIME AMERICA, LLC (Present Name) (A Florida Limited Liability Company) The date of filing of the articles of organization was November 13, 2003 FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: The name and address of the managing member/manager is: Title: Managing Member Janet Montgomery 2212 Paget Circle Naples, FL 34112 2004 January Dated

Filing Fee: \$25.00

Typed or printed name of signee

Janet Montgomery, Chairman